

MCCI Board Meeting Agenda
August 8, 2013 – 6:00-7:30 PM - MCTV Studio

I. Introductions/Open meeting

- A. Approve June and July minutes

II. Treasurer's Report--Veronica

- A. Capital Balance
- B. Operating P&L
- C. Quarterly reports?

III. Staff Report

- A. Report with comments
- B. Soapbox Derby update

IV. MCCI Business

- A. Grand Trunk Media Center Update:
 - 1. floor plan priorities
 - 2. bank update
- B. New Business
 - 1. MCCI board member on CAC?
 - 2. Other?
- C. Ongoing business
 - 1. Confirm previous votes
 - 2. Personnel policies
 - 3. Station policies
 - 4. Tech coordinator status

V. Meeting Reminders

Board: August 8th September___ October___

Building:_____ Soapbox Derby meeting?_____

VI. adjourn